



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

**April 14, 2025
12:00 p.m.
Agenda**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2024.)

Reading and Consideration of the Draft Meeting Minutes for: March 24, 2025

Presentations: Valcour Altona NewCo & Valcour Ellenburg NewCo Wind Projects
“Just Transition” – Trevor Cole, Town of Plattsburgh

Public Comment:

Reports

1. Treasurer’s Report: (M. Leta)

Action Item: Approve Treasurer’s Report

2. Committee Reports:

Governance Committee:

1. Recommend Board Approval of Resolution to Approve Revised Uniform Tax Exemption Policy

Old Business

(T. Trahan)

1. Camoin Housing Feasibility Study Review
2. Other Business as Required

New Business

(T. Trahan)

1. Revised Uniform Tax Exemption Policy
Action Item: Accept Public Hearing Minutes
Action Item: Resolution to Approve Revised UTEP #04-25-01
2. Valcour Clinton NewCo, LLC
Action Item: Public Hearing Resolution #04-25-02
3. Lake Forest Refinancing Authorization
Action Item: Lake Forest Refinancing Authorization Resolution #04-25-03
4. CCIDA Marketing Proposal Presentations
 - Golden Shovel Agency
 - Boire Benner Group
5. Area Development - Project and State Awards Confirmed
6. Other Business as Required

Clinton County Update

(M. Zurlo)

Executive Director’s Report

(M. Ryan)

Adjournment